

**VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday July 14<sup>th</sup>, 2015 at the Village Hall**

**Call to Order**

Mayor Cottam called the meeting to order at 5:30 PM

**Pledge of Allegiance**

Mayor Cottam called for the Pledge of Allegiance.

**Roll Call**

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Lanon, Councilor Colenda. Also present were Village Manager Richard Tafoya, Village Clerk Terry Cordova. A quorum was present.

**Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Lanon seconded. Motion carried 4-0

**Approval of Consent Agenda**

**1. Approval of June 23<sup>rd</sup> Regular Council Meeting Minutes**

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Germscheid seconded. Motion carried 4-0

**Requests and Responses from the Audience (Limited to 3 minutes)-None**

**Announcements and Proclamations - None**

**Reports:**

**a. Governing Body Report**

Mayor Cottam introduced the Village's new finance manager, Bret Wier. She also announced the formation of the economic development committee.

Mayor Pro-tem Howe reported that the Angel Fire Proud committee did a mini clean up and place flags out for the Fourth of July.

**b. Manager's Report**

Manager Tafoya reported that in the next couple of weeks he would be putting the final touches on the final budget and get ready for bring before council at the July 28<sup>th</sup> meeting.

He also reported that there was a demonstration of the asphalt zipper.

**c. Staff Reports**

Tracy Orr and Fabian Mascarenas, Grants and Projects gave a report on grants (see attached)

Brad McCaslin, Police Chief gave an update on the police department (see attached)

**Old Business-None**

**New Business**

**A. Discussion/Approval of an Application for a Small Brewers Liquor License and a Wholesale Liquor License For Steve Larson DBA Enchanted Circle Brewing Company # 949193 (Public Hearing )**

Mayor Cottam opened the public hearing at 5:39pm. Jared Johnson, partner with Steve Larson was present to answer any questions. Councilor Lanon asked when they planned on opening. Jared said that they should be getting the equipment in the US by October 1<sup>st</sup> and that they should have it here shortly after that and plan on having their first brew by December. With no further questions the public hearing was closed at 5:40pm.

Mayor Pro-tem Howe made the motion to approve an application for a small brewer's liquor license and a wholesale liquor license for Steven Larson DBA Enchanted Circle Brewing Company #949193. Councilor Colenda seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye.



Mayor Pro-tem Howe made the motion to approve resolution 2015-16 a resolution increasing tap fees for multiple –family structures ,commercial , institutional and industrial and rescinding all others . Councilor Lanon seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid-aye, Councilor Lanon-aye, Councilor Colenda –aye.

Mayor Pro-tem Howe made the motion to approve resolution 2015-17 a resolution increasing meter installation charges and bulk water fees and rescinding all others. Councilor Germscheid seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda-aye.

Mayor Pro-tem Howe made the motion to approve resolution 2015-18 a resolution increasing water/sewer rates and rescinding all others. Councilor Germscheid seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Lanon-aye, Councilor Lanon-aye.

Mayor Pro-tem Howe made the motion to approve resolution 205-19 a resolution increasing and revising solid waste trash service rates and rescinding all others. Councilor Colenda seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germerscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye.

Mayor Pro-tem Howe made the motion to approve resolution 2015-20 a resolution increasing water /sewer availability rates and rescinding all others. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor Lanon-aye, Councilor Colenda-aye.

**Mayor Cottam adjourned the meeting at 5:45PM**

  
Barbara Cottam, Mayor

  
Terry Cordova, Village Clerk

**Council Meeting**

**July 14, 2015**

**Tracy and Fabian**

**The Village of Angel Fire applied for a grant to the New Mexico Environment Department's Recycling and Illegal Dumping grant program for a conveyor belt to be used to process glass at the Transfer Station. The grant amount was \$13,980. In May, we were denied the grant. On July 1<sup>st</sup>, we were informed that the department received additional funding of \$30,000 and our grant was approved!**

**We recently applied for the Frontier Communities Initiative for support to design an event center at Plaza del Sol. The Frontier Communities Initiative is not a grant program. It is a community driven, asset-based economic development program for communities under 7,500 in population. It is coordinated through the MainStreet program. Frontier requires partnership resources within the community and will help with finding financing and providing professional and technical assistance to our proposed project, if we are selected.**



**ANGEL FIRE  
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD  
ANGEL FIRE, NM 87710

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**Calls For Service Totals By Call Type**

06/01/2015 to 06/30/2015

Call Type		Totals
10-44	Property Accident	1
10-47	DWI	1
10-57	Drunk Person	1
10-59	Mental Person	1
10-89	Welfare Check	4
911	911 Call	1
B&E	Breaking and Entering	2
CIVIL PR	Civil Process	1
COWS OUT	Cattle Out	1
DRTEST	Driving Test	2
INFORMAT	Informational	6
LARCENY	Larceny	2
PRACC	Private Property Accident	2
S13A	Suspicious Activity	1
S13P	Suspicious Person	1
S15	Special Detail	1
S21	Burglary	2
S21A	Burglary Alarm	1
S21V	Burglary of Vehicle	1
S22	Disturbance	4
S22D	Domestic	1
S3	Hit and Run Accident	1
S34	Criminal Damage	1
S35	Narcotics	1
S37	Suspicious Incident	1
S38	Theft	3
S40	Alarm	2
S42	Trespassing	2
S42N	Trespass Notice	1
S45	Shots Fired	2
S48	Animal Complaint	4
S49	Harassment	1
S52	Assault	1
S57	Fraud	1
S66	Lost / Found Property	1
S7	Unattended Death	1
S9	Lost / Stolen License Plate	1

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**Citation Totals By Violation**

06/01/2015 to 06/30/2015

Violation		Total
12-6-1.1	SPEEDING	3
12-6-13.13(A)	MANDATORY USE OF SEATBELTS	1
12-9-9	Parking In Designated Disabled Park	1
30-20-1	DISORDERLY CONDUCT	1
5-2B-2(B)	CRIMINAL TRESPASS(Remaining after d	1
Grand Total		7

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**Arrest Totals By Violation**

06/01/2015 TO 06/30/2015

Violation		Total
30-16-1	LARCENY	1
30-16-3	BURGLARY	1
30-22-5	TAMPERING WITH EVIDENCE	1
30-31-20	TRAFFICKING CONTROLLED SUBSTANCE	1
30-31-23	POSSESSION OF CONTROLLED SUBSTANCE	2
30-39-01	False Report	1
5-2B-2(A)	CRIMINAL TRESPASS (Consent denied or...	1
5-2B-4(B)	DISORDERLY CONDUCT (Communications by...	1
66-8-102D1	AGG. DWI	1
Grand Total		10